

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002714

FILED
Apr 25, 2008
Secretary of State

Entity Name: PROVIDIAN BANCORP SERVICES, INC.

Current Principal Place of Business:

201 MISSION STREET
28TH FLOOR
SAN FRANCISCO, CA 94105 US

New Principal Place of Business:

Current Mailing Address:

1301 2ND AVE, WMC3501
SEATTLE, WA 98101 US

New Mailing Address:

FEI Number: 94-3055127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VUOTO, ANTHONY F.
Address: 201 MISSION ST., 28TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: D () Delete
Name: GLEASON, SUSAN G.
Address: 201 MISSION ST., 28TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: D () Delete
Name: STEPHENSON, RICHARD G.
Address: 1301 2ND AVE., 31ST FLR.
City-St-Zip: SEATTLE, WA 98101 US

Title: D () Delete
Name: ALBON, MICHAELA
Address: 1301 2ND AVE., 35TH FLR.
City-St-Zip: SEATTLE, WA 98101 US

Title: S () Delete
Name: RADOSEVICH, ANDREA
Address: 1301 2ND AVE., 36TH FLR.
City-St-Zip: SEATTLE, WA 98101 US

Title: T () Delete
Name: GRAU-IVERSEN, MICHELE
Address: 201 MISSION, 28TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPD (X) Change () Addition
Name: GLEASON, SUSAN G.
Address: 201 MISSION ST., 28TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: REINHARDT, MARK A.
Address: 1301 2ND AVE., 36TH FLR.
City-St-Zip: SEATTLE, WA 98101 US

Title: SVPT (X) Change () Addition
Name: GRAU-IVERSEN, MICHELE
Address: 201 MISSION, 28TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94105 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. REINHARDT

S

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date